

**CITY COMMISSION CONFERENCE MEETING AGENDA  
MAY 15, 2001 – 4:00 P.M.**

**Note:** The City Commission will hold a joint meeting with the Board of County Commissioners at 1:30 p.m. at the Governmental Center, 115 South Andrews Avenue, Room 430, Fort Lauderdale.

**OLD/NEW BUSINESS**

**SECTION I**

**Historic Preservation Board**

**(I-A)**

The City Commission will hold a joint meeting with the Historic Preservation Board to discuss issues of interest and concern.

**Appearance:** Members of the Historic Preservation Board

**Exhibit:** Memo No. 01-608 from City Manager.

**Redevelopment of West Side School Property - Lennar Homes Concept**

**(I-B)**

Presentation by Lennar Homes, Inc. on its proposal for the redevelopment of the West Side School property located in the Sailboat Bend Neighborhood area.

**Appearance:** Representatives from Lennar Homes, Inc. and ArtSpace, Inc.

**Exhibit:** Memo No. 01-771 from City Manager.

**Riverwalk Design for South Side of New River**

**(I-C)**

Presentation on the proposed Riverwalk design on the south side of New River, between 3 Avenue and the Tunnel.

**Exhibit:** Memo No. 01-605 from City Manager.

**Road Closures for Major Development Construction**

**(I-D)**

Discussion on road closures for construction of major developments in the City.

**Exhibit:** Memo No. 01-41C from Mayor.

**Request for Proposals (RFP) – State Legislative Lobbyist**

**(I-E)**

Discussion the proposed RFP for state legislative lobbyist services.

**Exhibit:** Memo No. 01-732 from City Manager.

**EXECUTIVE CLOSED DOOR SESSION**

**5:30 P.M. TIME APPROXIMATE**

The City Commission shall meet privately regarding litigation strategy in connection with Josephine Rhodes v City of Fort Lauderdale (Case No. 00-014310[04]).

**CONFERENCE REPORTS****SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**THERE ARE NO CONFERENCE REPORTS  
LISTED ON THIS AGENDA**

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## ADVISORY BOARDS

## SECTION III

### **Minutes of the following meetings were circulated for the period ending May 10, 2001**

**(III-A)**

1. Board of Trustees, General Employees Retirement System – 04/05/01
2. Board of Trustees, Police and Fire Retirement System – 04/11/01
3. Cemeteries Board of Trustees – 03/08/01
4. Downtown Development Authority – 04/12/01
5. Marine Advisory Board – 04/05/01
6. Planning and Zoning Board – 03/21/01

### **Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Beach Redevelopment Advisory Board - One*  
*Board of Adjustment – Three*  
*Board of Commissioners of the City of Fort Lauderdale Housing Authority - Two*  
*Budget Advisory Board – One*  
*Community Appearance Board – See Memo and Advisory Board List*  
*Community Services Board – Two*  
*Education Advisory Board – Three (also see Memo)*  
*Historic Preservation Board - Six*  
*Marine Advisory Board – Three*  
*Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – ALL*  
*Planning and Zoning Board - Three*  
*Unsafe Structures and Housing Appeals Board – One*

**Exhibit:** Memo No. 01-775 from City Clerk.

## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.